

UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA,

Plaintiff,

v.

Case No.: 22-cr-124 (7) (NEB/TNL)

MUKHTAR MOHAMED
SHARIFF,

**DEFENDANT SHARIFF'S EXHIBIT
LIST**

Defendants.

PRESIDING JUDGE Judge Nancy E. Brasel	PLAINTIFF'S ATTORNEYS Joseph Thompson, Harry Jacobs, Chelsea Walcker, Matthew Ebert	DEFENDANT'S ATTORNEY Frederick J. Goetz Andrew H. Mohring
TRIAL DATE(S) April 22, 2024	COURT REPORTER Renee Rogge	COURTROOM DEPUTY Kristine Wegner

PLT. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
	D7-001				Afrique Hospitality Group LLC Agreement (Bates No. D7-00001-00040)
	D7-002a				Afrique Hospitality Group LLC Corporate filings (Bates No. D7-00041-00043) (Pl. Bates No. EML-00614130-00614132)
	D7-002b				Afrique Hospitality Group LLC Corporate filings (Bates No. D7-00044-00046) (Pl. Bates No. EML-00614133-00614135)
	D7-003				Lease Agreement 1701 American Blvd (Bates No. D7-00047-00084)
	D7-004				292 Design Group Proposal (Bates No. D7-00085-00087) (Pl. Bates No. GJS-00751923-00751925)
	D7-005				292 Design Group Proposal, Revised 05.27.21 (Bates No. D7-00088-00089) (Pl. Bates No. GJS-00751932-00751933)
	D7-006				292 Design Group Services Authorization (Bates No. D7-00090-00092) (Pl. Bates No. GJS-00752037-00752039)
	D7-007				292 Design Group Project Manual (Bates No. D7-00093-00223) (Pl. Bates No. GJS-00752183-00752313)
	D7-008				292 Design Group Design Plans (Bates No. D7-00224-00298) (Pl. Bates No. GJS-00752108-00752182)

EXHIBIT LIST – CONTINUATION

D7-009				292 Design Group Invoices (Bates No. D7-00299-00308) (Pl. Bates No. GJS-00756874-00756883) ¹
D7-010				292 Design Group Time by Job Summary (Bates No. D7-00309) (Pl. Bates No. GJS-00756904)
D7-011				Contract Design & Co. Construction Contract (Bates No. D7-00310-00315)
D7-012				Construction Disbursing Agreement (Bates No. D7-00316-00326)
D7-013				Construction Loan Draw Request Form (Bates No. D7-00327-00337)
D7-014				Construction Loan Draw Request Form (Bates No. D7-00338-00346)
D7-015				Construction Loan Draw Request Form (Bates No. D7-00347-00356)
D7-016				Construction Loan Draw Request Form (Bates No. D7-00357-00377)
D7-017				Construction Loan Draw Request Form (Bates No. D7-00378-00401)
D7-018				Video, Zawadi (Bates No. D7-00402)
D7-019				Email, Mukhtar Shariff to Aimee Bock, 12.18.2020 (Bates No. D7-00403) (Pl. Bates No. EML-00613871)
D7-020				Site Transfer request Form, 11.24.2020 (Bates No. D7-00404-00405)
D7-021				Email, Mukhtar Shariff to Kara Lomen, 12.27.2020 (Bates No. D7-00406) (Pl. Bates No. EML-00613973)
D7-022				Site Transfer Request, Dar Al Farooq, 09.2021 (Bates No. D7-00407)
D7-023				Sysco Invoices (Bates No. D7-00408-00599)
D7-024				Sysco Purchases (Bates No. D7-00600-00602)
D7-025				U.S. Halal Foods Wholesale Food Distribution Invoices (Bates No. D7-00603-00611)
D7-027				Omaar Wholesale Corporate Filings (Bates No. D7-00612)
D7-028				Sahal Wholesales Inc. Invoices (Bates No. D7-00613-00625)
D7-029				7 CFR 226.20 11.24.2020 (Bates No. D7-00626-00638)
D7-030				7 CFR 226.20 03.6.2021 (Bates No. D7-00639-00651)
D7-031				7 CFR 226.20 10.01.2021 (Bates No. D7-00652-00663)
D7-032				7 CFR 226.20 01.27.2022 (Bates No. D7-00664-00675)
D7-033				Video, Dar Al Farooq (Bates No. D7-00676)
D7-034				Video, Dar Al Farooq (Bates No. D7-00677)
D7-035				Video, Dar Al Farooq (Bates No. D7-00678)
D7-036				Video, Dar Al Farooq (fast motion) (Bates No. D7-00679)
D7-037				Photograph, meal packaging (Bates No. D7-00680)

¹ Plaintiff's bates numbering is not in sequential order as defense counsel arranged the invoices chronologically.

EXHIBIT LIST – CONTINUATION

	D7-038				Photograph, meal packaging (Bates No. D7-00681)
	D7-039				Photograph, meal packaging (Bates No. D7-00682)
	D7-040				Photograph, meal packaging (Bates No. D7-00683)
	D7-041				Photograph, meal packaging (Bates No. D7-00684)
	D7-042				Photograph, meal packaging (Bates No. D7-00685)
	D7-043				Photograph, meal packaging (Bates No. D7-00686)
	D7-044				Photograph, meal packaging (Bates No. D7-00687)
	D7-045				Photograph, meal packaging (Bates No. D7-00688)
	D7-046				Photograph, meal packaging (Bates No. D7-00689)
	D7-047				Video, Bloomington (Bates No. D7-00690)
	D7-048				Video, Bloomington (Bates No. D7-00691)
	D7-049				Video, Bloomington (Bates No. D7-00692)
	D7-050				Video, Bloomington (Bates No. D7-00693)
	D7-051				Video, Owatanna (Bates No. D7-00694)
	D7-052				Email and attachments, August 2021 Claim (Bates No. D7-00695-00711)
	D7-053				Email and attachments, August 2021 Claim (Bates No. D7-00712-00718)
	D7-054				Email and attachments, September 2021 Claim (Bates No. D7-00719-00725)
	D7-055				Email and attachments, October 2021 Claim (Bates No. D7-00726-00736)
	D7-056				Dar Al Farooq SFSP August 2021 Menu (Bates No. D7-00737)
	D7-057				Lease Agreement 9124 Grand Ave. (Bates No. D7-00738-00760)
	D7-058				2021 Tax Return, Mukhtar Shariff (Bates No. D7-00761-00795)
	D7-059				A&E Logistics Inc., Manual (Bates No. D7-00796-00900)
	D7-060				A&E Logistics Inc., United Carrier Registration Plan (Bates No. D7-00901)
	D7-061				A&E Logistics Inc., Form BOC-3 (Bates No. D7-00902-00905)
	D7-062				Small Business Loan Agreement (Bates No. D7-00906-00907)
	D7-063				Cashier's Check, BOA, dated June 9, 2021 (Bates No. D7-00908-00909) (Pl. Bates No. GJS-00942836-00942837)
	D7-064				Cashier's Check, BOA, dated April 9, 2022 (Bates No. D7-00910-00911) (Pl. Bates No. GJS-00942832-000942833)
	D7-065				Expert Report of Paul Vaaler (Bates No. D7-00912-01002)
	D7-066				CV of Jill DeSanto (Bates No. D7-01003-01004)
	D7-067				Expert Report of Jill DeSanto and attachments (Bates No. D7-01005-01008)

EXHIBIT LIST – CONTINUATION
